

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, May 18, 2009

at

3:00 pm

at the following location:

**Progress Park Plaza Auditorium
15500 Downey Avenue
Paramount, CA 90723**

AGENDA

1. Roll Call
2. Election of Officers
3. Public Comment
(Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.)
4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
7. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure Report
 - C. Project and Liaison Activities
 - D. Review and status discussion of approved grant projects.
8. RMC Regular Calendar
 - A. Consideration of a resolution approving the Watershed Conservation Authority preliminary FY09/10 Budget.
 - B. Consideration of a resolution amending the Los Cerritos Wetlands Joint Powers Agreement.
 - C. Consideration of a resolution approving a grant amendment to the Mountains Recreation and Conservation Authority for capital project management services (RMC3635).
 - D. Consideration of a resolution recommending that the Watershed Conservation Authority to enter into a Memorandum of Agreement with the Los Angeles Conservation Corps for the Duck Farm.
 - E. Consideration of a resolution recommending that the Watershed Conservation Authority to enter into a Lease Agreement with the Mountains Recreation and Conservation Authority for the Duck Farm.
 - F. Consideration of resolution supporting AB139, Brownley which amends Sections 2 and 16 of the Los Angeles County Flood Control Act (Chapter 755 of the Statutes of 1915), relating to the Los Angeles County Flood Control District.
 - G. Consideration of a resolution authorizing a grant application in cooperation with the Los Cerritos Wetlands Authority for the USFWS National Coastal Wetlands

- Conservation Grant Program for the acquisition of properties within the Los Cerritos Wetlands Complex and execute such agreements as may be necessary for managing the USFWS grant.
9. Board member comments
 10. Announcement of next meeting date – June 22, 2009
 11. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Deputy Executive Officer, Alina Bokde at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.